

**ADOPTED MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
HUMBOLDT BAY DEVELOPMENT ASSOCIATION, INC.**

April 19, 2023

PRESENT:

Patrick Higgins
Richard Marks (Arrived at 3:13 PM)
Aaron Newman
Dale Unea
Leroy Zerlang

ABSENT:

None

The Regular Meeting of the Board of Directors was called to order at 3:10 PM

PUBLIC COMMENT: None

CONSENT CALENDAR

a) Adopt Minutes for March 9, 2023 Special Board Meeting

DIRECTOR HIGGINS MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: HIGGINS, MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS

a) Review Current Status of New Market Tax Credits

Item presented by District Staff.

The Board Discussed the item.

Item was opened to public comment, no one commented.

Discussion item only, no formal action was taken.

b) Review the Lease Agreement and the Agreement for Services Between the Humboldt Bay Harbor, Recreation and Conservation District and the Humboldt Bay Development Association

Item presented by District Staff

The Board Discussed the item.

Item was opened to public comment, no one commented.

Discussion item only, no formal action was taken.

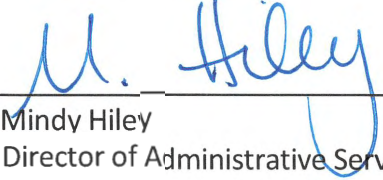
The meeting was adjourned at 3:33 PM

APPROVED BY:



Patrick Higgins
Secretary
Humboldt Bay Development Association

RECORDED BY:



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District